

07-23-91 TUESDAY, JULY 23, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Dr. Ahmad Sakr, Islamic Center of San Gabriel Valley (1).

Pledge of Allegiance led by Joseph N. Smith, Director, Department of Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

07-23-91.1 63 S-1.

Discussion of report from the Director of Public Works regarding State mandated requirements for County public works operations, as arranged by Supervisor Antonovich. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT AN OFFICIAL LETTER FROM THE BOARD OF SUPERVISORS TO ASSEMBLYMAN BYRON SHER, REGARDING THE BOARD'S CONCERN OF HAVING MULTIPLE PLANNING STUDIES AS REQUIRED BY AB 939, WHEN INSTEAD, THESE FUNDS COULD BE USED TO ADDRESS SOLUTIONS FOR THE DISPOSAL OF SOLID WASTE; AND CONTINUE THE BALANCE OF THIS ITEM TO THE MEETING OF SEPTEMBER 17, 1991 FOR DISCUSSION

11:50 o'clock a.m.

07-23-91.2 68

Presentation of scroll to Louis Del Rosario, in recognition of his retirement from the Narcotics and Dangerous Drugs Commission, as arranged by Supervisor Antonovich.

07-23-91.3 68

Presentation of plaque to Larry Lawler, Special Agent In Charge - F.B.I., in recognition of his retirement after 25 years of dedicated service, as arranged by Supervisor Antonovich.

07-23-91.4 68

Presentation to the Board of Supervisors from the Government Finance Officers Association of the United States and Canada, for "Award for Excellence in Financial Management," in recognition of Los Angeles County's Cost-Effective Privatization Contracting Program and its contribution to the practice of government finance, as arranged by Supervisor Antonovich.

07-23-91.5 68

Presentation of scrolls to Jaime Jarrin and Jorge Jarrin, for their outstanding professional achievements and dedicated services benefitting the spanish-speaking community, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

07-23-91.6 71

Budget Deliberations.

The Board took the following actions affecting the Proposed Budget for 1991-92 Board of Supervisors' as follows:

07-23-91.7 71-B

Referred issues raised by employees of the Internal Services Department, regarding layoffs and reductions of rank to the Chief Administrative Officer and the Director of Internal Services for a report within thirty days; instructed the Director of Internal Services not to make any reductions of salary or job classifications of permanent employees or temporary employees who have a minimum of five years of service, pending a report back to the Board for further direction; instructed the Chief Administrative Officer to develop a new procedure for handling demotions in the future; and temporarily suspended the COLA funding policy that adversely affects the Internal Services Department and instructed the Chief Administrative Officer, Citizens' Economy and Efficiency Commission and the Auditor-Controller to reexamine the policy and report back to the Board; instructed the Director of Internal Services to review management ratios in the Department.

Absent: None

Vote: Unanimously carried

07-23-91.8 72-B

On motion of Supervisor Molina, the Board instructed the Director of Health Services to establish pilot projects to improve the mammography screening services at the LAC/USC Women's Hospital with minimal financial impact and through potential redirection of resources; instructed the Chief Administrative Officer and the Director of Health Services to establish the implementation of the pilot projects as a goal in the Performance-Based Pay plan for the Administrator of the LAC/USC Medical Center; and instructed the Director of Health Services and the Chief Administrative Officer to report back with the findings of the pilot projects, especially with respect to completed clinic appointments, within six months.

Absent: None

Vote: Unanimously carried

07-23-91.9 73-B

On motion of Supervisor Edelman, the Board increased the Health Services Department's appropriation by \$500,000, for drug abuse treatment and decreased departmental services and supplies appropriations by \$500,000 across the board, excluding Health Services, the Courts, Fire and Sheriff.

Absent: None

Vote: Unanimously carried

07-23-91.10 74-B

On motion of Supervisor Edelman, the Board increased the Department of Community and Senior Citizens' Services appropriation by \$1.0 million to fund AB 90 community based programs (funds previously earmarked by the Superior Court for payment of the 1990-91 Professional Development Allowance); and decreased the Superior Court budget by \$1.0 million.

Absent: None

Vote: Unanimously carried

07-23-91.11 75-B

Supervisor Molina made a motion that failed for lack of a second, which would have increased funding to the Department of Health Services for emergency and trauma care services by \$4.8 million; increased funding to the Department of Health Services for perinatal care services by \$4.8 million; decreased funding by \$2.6 million to all relevant departments and required that all exempt County personnel, members of the Board of Supervisors and Board Office staff take a mandatory two-day

unpaid work furlough; decreased funding of the Innovation Fund by \$4 million by eliminating all proposed Innovation Fund projects except those approved as part of Budget Deliberations and projects proposed for Health Services Administration, Military and Veterans Affairs, Public Social Services and the Treasurer and Tax Collector; decreased the funding by \$1 million for consulting/contracting services by the Chief Administrative Officer; and decreased the funding by \$2 million for contracting by the Office of County Counsel.

Absent: None

Vote: Motion failed for lack of a second

07-23-91.12 76-B

On motion of Supervisor Edelman, the Board increased the Coroner Department's appropriation by \$350,000, for administrative and investigative staff; and decreased departmental appropriations across the board, excluding Health Services and the Courts, by deferring the purchase of \$350,000 worth of furniture in County offices.

Absent: None

Vote: Unanimously carried

07-23-91.13 77-B

On motion of Supervisor Molina, the Board instructed the Chief Administrative Officer to develop alternative budget formats that provide more detailed information on County programs, needs, service levels and resources and report back within 60 days.

Absent: None

Vote: Unanimously carried

07-23-91.14 78-B

On motion of Supervisor Edelman, the Board increased the appropriation for the Museum of Natural History by \$510,000, for ongoing seismic renovation and increased the Museum of Art's appropriation by \$470,000, to maintain the current six-day schedule at the Museum; and decreased departmental appropriations across the board by \$980,000 through deferral of expenditures for all furniture and alteration requests.

Absent: None

Vote: Supervisors Molina and Dana voted no on this action

07-23-91.15 79-B

On motion of Supervisor Hahn, the Board approved the revised totals as the Final County Budget for 1991-92.

Absent: None

Vote: Unanimously carried

07-23-91.16 80-B

On motion of Supervisor Edelman, the Board instructed the Chief Administrative Officer and other County officers to take various ministerial actions to implement the Adopted Budget and instructed the Chief Administrative Officer to work with County departments to implement the Adopted Budget, to monitor Federal, State, and other actions affecting the County's fiscal position, to recommend any necessary adjustments in the budget, and to exercise controls over hiring, promotions, establish salary deferral programs and to restrict purchasing transactions of County departments as necessary to assure operations within the level of the Adopted Budget. Delayed implementation of that portion of Synopsis No. 4 of July 22, 1991, which approved transfer of Civil Service Commission staff function to the Executive Office of the Board.

Absent: None

Vote: Unanimously carried

07-23-91.17 81-B

On motion of Supervisor Dana, the Board introduced, waived reading and placed on the agenda for adoption

an ordinance amending the County Code,
Title 6 - Salaries, and approved the Municipal
and Superior Courts classification and pay changes.

Absent: None

Vote: Unanimously carried

07-23-91.18 82-B

On motion of Supervisor Hahn, the Board closed the Budget Deliberation proceedings, increased non-Departmental Special Accounts by \$7,000 and decreased Appropriation for Contingencies by \$7,000 to balance the budget, adopted a final County budget in accordance with revisions made by the Board, and instructed the Auditor-Controller to present the 1991-92 Budget Resolution.

Absent: None

Vote: Unanimously carried

07-23-91.19 83-B

On motion of Supervisor Hahn, the Board adopted the 1991-92 Budget Resolution, as prepared by the Auditor-Controller.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 23, 1991

9:30 O'CLOCK A.M.

07-23-91.20 2-D 1-D.

Recommendation: Approve award of a construction contract to Procon Development & Engineers, Inc., in amount of \$129,450 from Community Development Block Grant funds allocated to the First Supervisorial District, for general facade improvements in the Los Nietos Community of unincorporated Los Angeles County, effective upon Board approval; authorize the Executive Director to execute the contract and to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVE (CRON NO. 91196LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.21 3-D 2-D.

Recommendation: Find Valencia Construction in default for contract nonperformance and approve termination of the contract in amount of \$73,170; authorize the Executive Director to work with County Counsel to recover any damages which may be due; and approve award of construction contract to C.P. Construction Co., Inc., in amount of \$114,822.50 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for the Calaveras Street Waterline Relocation Project, in the Altadena area of unincorporated Los Angeles County, effective upon Board approval; also authorize the Executive Director to approve contract change orders in an amount not to exceed 15% of the original contract amount. APPROVE (CRON NO. 91198LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 23, 1991

9:30 O'CLOCK A.M.

07-23-91.22 2-H 1-H.

Recommendation: Authorize submission of applications and related documents to the U.S. Department of Housing and Urban Development, for Public Housing Drug Elimination Program grant funds to address drug related problems and to improve the quality of life for residents at the

following locations: APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

Carmelitos Housing Development,
Long Beach (4), in amount of \$340,000
(CRON NO. 91192LAC0063)

Nueva Maravilla Housing Development,
unincorporated East Los Angeles (1),
in amount of \$280,000
(CRON NO. 91192LAC0064)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.23 BOARD OF SUPERVISORS 1 - 8

07-23-91.23.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Antonio Villaraigosa, Southern California Rapid
Transit District Board of Directors
(CRON NO. 91183LAC0071)

Supervisor Hahn

Samuel Bingham+, County-wide Citizens Planning
Council (CRON NO. 91198LAC0066)
Jordan Daniels, Jr., Commission for Public Social

Services (CRON NO. 91198LAC0064)

Caffie Greene+, Institutional Inspection Commission
(CRON NO. 91198LAC0069)

Ed N. Harrison+, Board of Governors, Department of
Museum of Natural History (CRON NO. 91198LAC0067)

Gary Williams, Task Force on Automobile Liability
(CRON NO. 91198LAC0008)

Supervisor Edelman

William E. Coleman, Ph.D., Los Angeles County
Commission on Local Governmental Services
(CRON NO. 91198LAC0006)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.23.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Waive equipment and setup costs, in amount of \$18,500, excluding the cost of liability insurance, associated with the staging of the "First Annual Johnny Otis Red Beans and Rice Family Festival," sponsored by the County Department of Parks and Recreation, to be held on August 18, 1991, at Bonelli Regional Park; and instruct the Director of Internal Services to cooperate fully with the Department of Parks and Recreation in making this event a success. APPROVE (CRON NO. 91197LAC0040)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.24 BOARD OF SUPERVISORS (Continued)

07-23-91.24.1 64 3.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code, which would require that as a condition of obtaining or renewing a County waste collection permit, the County shall have the right to require a hauler to participate in a "rail haul" program. SET AUGUST 13, 1991 AT 10:00 A.M. FOR THE CHIEF ENGINEER AND GENERAL MANAGER, SANITATION DISTRICTS AND THE DIRECTOR OF PUBLIC WORKS TO REPORT ON THE STATUS OF RAIL HAULING (Relates to Agenda No. 65)
(CRON NO. 91198LAC0044)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.24.2 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in estimated amount of \$1,800, excluding the cost of liability insurance, for the building of a stage by County personnel, in conjunction with the Malibu Kiwanis Club's Annual Malibu Chili Cook-Off. APPROVE
(CRON NO. 91198LAC0075)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.24.3 5 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in estimated amount of \$4,500, excluding the cost of liability insurance, for audio assistance and the building of a stage by County personnel in conjunction with the Malibu Chamber of Commerce's Annual Malibu Arts Festival. APPROVE (CRON NO. 91198LAC0074)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.25 BOARD OF SUPERVISORS (Continued)

07-23-91.25.1 6 6.

Recommendation as submitted by Supervisor Edelman: Approve the Grand Jury's recommendation to appoint a Task Force to be coordinated by the Chief Administrative Office and comprised of the Probation Department, District Attorney's Office and the Superior and Municipal Courts, to review the management and control of cases diverted under Penal Code Section 1000 et seq., and request the State Legislature to conduct additional interim hearings on the Penal Code 1000 et seq., Drug Diversion Program, in order to update and improve the intent of the legislation. APPROVE (CRON NO. 91197LAC0039) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.25.2 7 7.

Recommendations as submitted by Supervisor Edelman regarding Industrial Diversification Projects. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A LETTER FROM THE BOARD REQUESTING SUPPORT FROM THE COUNTY'S LEGISLATIVE DELEGATION, THE GOVERNOR, THE COUNTY'S CONGRESSIONAL DELEGATION, THE EXECUTIVE BRANCH (INCLUDING THE PRESIDENT AND THE DEPARTMENTS OF DEFENSE, COMMERCE, TRANSPORTATION AND ENERGY) FOR THE COUNTY'S REQUEST FOR ECONOMIC DIVERSIFICATION FUNDS FROM THE OFFICE OF ECONOMIC ADJUSTMENT OF THE DEPARTMENT OF DEFENSE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ASSIST THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, TOGETHER WITH THE ECONOMIC ROUNDTABLE AND THE ECONOMIC DEVELOPMENT CORPORATION, IN OBTAINING FUNDING FROM THE DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT AND OTHER FEDERAL SOURCES TO IMPLEMENT THE COUNTY'S INDUSTRIAL DIVERSIFICATION PROGRAM; INSTRUCT THE DIRECTORS OF PLANNING AND HEALTH SERVICES TO PARTICIPATE WITH THE ECONOMIC ROUNDTABLE AND THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT IN PLANNING FOR THE ENVIRONMENTAL QUALITY INSTITUTE; REQUEST THE COUNTY TRANSPORTATION COMMISSION AND THE DIRECTOR OF PUBLIC WORKS TO PARTICIPATE WITH THE ECONOMIC ROUNDTABLE IN PLANNING THE TRANSPORTATION TECHNOLOGY INSTITUTE;

07-23-91.26 BOARD OF SUPERVISORS (Continued)

07-23-91.26.1 7 (Continued)

INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO CONTINUE PROVIDING INDUSTRIAL DATA TO THE ECONOMIC ROUNDTABLE, INCLUDING THE 1990 INDUSTRIAL COMMERCIAL EMPLOYER (ICE) DATA BASE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A LETTER TO THE CITY OF LOS ANGELES COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, WHICH REPRESENTS THE CITY COUNCIL ON THE ADVANCED TECHNOLOGY COALITION, REQUESTING CITY ENDORSEMENT OF THE INDUSTRIAL DIVERSIFICATION PROGRAM RECOMMENDED BY THE COALITION; REQUEST THE ECONOMIC DEVELOPMENT CORPORATION AND THE ECONOMIC ROUNDTABLE TO SEEK A \$50,000 SUDDEN AND SEVERE ECONOMIC DISLOCATION GRANT FROM THE STATE TO SUPPORT CONTINUED WORK WITH THE ADVANCED TECHNOLOGY COALITION AND INITIAL IMPLEMENTATION OF AT LEAST ONE OF THESE PROJECTS; AND REQUEST THE ADVANCED TECHNOLOGY COALITION, AEROSPACE TASK FORCE, ECONOMIC DEVELOPMENT CORPORATION AND COMMUNITY DEVELOPMENT COMMISSION TO WORK WITH THE ECONOMIC

ROUNDTABLE TO REFINE THE DEFINITIONS OF TECHNOLOGICAL PROBLEMS TO BE ADDRESSED BY EACH INDUSTRIAL DIVERSIFICATION PROJECT, IDENTIFY SOURCES OF FINANCING, INCLUDING PUBLIC, FOREIGN AND AEROSPACE CAPITAL, IDENTIFY THE ROLES OF EACH OF THE PARTICIPATING ENTITIES, ESTABLISH AN ORGANIZATIONAL STRUCTURE FOR EACH INSTITUTE, DEFINE HOW INTELLECTUAL PROPERTY RIGHTS MIGHT BE ALLOCATED AMONG THE PARTICIPATING ENTITIES, AND TO REPORT BACK EVERY 60 DAYS ON ITS PROGRESS IN CARRYING OUT THIS ACTION PLAN
(CRON NO. 91198LAC0055)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.26.2 8 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various agencies, effective July 24, 1991. APPROVE
(CRON NO. 91198LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.27 ADMINISTRATIVE OFFICER 9

07-23-91.27.1 84 9.

Recommendation: Adopt the County Minority and Women-Owned Business Enterprise Program and instruct the Affirmative Action Compliance Officer and the Purchasing Agent, in concert with County Departments, to proceed with their respective implementation responsibilities; instruct the Affirmative Action Compliance Officer and the Purchasing Agent to provide the Board with an implementation schedule at the earliest possible date and with implementation status reports as appropriate; also adopt the Services, Supplies and Equipment Contract/Purchasing Policy Manual; and instruct Department Heads to submit Board letters for approval of contracts whenever Board action is legally required. CONTINUE ONE WEEK (7-30-91) (CRON NO. 91198LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.28 COMMUNITY AND SENIOR CITIZENS SERVICES 10

07-23-91.28.1 9 10

Recommendation: Approve consultant services agreements with Margaret Banda Martinez, in amount of \$58,000 per year, effective upon Board approval through July 15, 1992, and with Magdalena Mireles, in amount of \$25,000, effective upon Board approval through January 15, 1992, for the Employment Training Panel and Job Training Partnership Act Title III/ EDWAAA Programs. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91184LAC0064) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.29 COMMUNITY DEVELOPMENT COMMISSION 11 - 12

07-23-91.29.1 10 11.

Recommendation: Approve award of a Community Development Block Grant (CDBG) Advance Contract to the City of Santa Fe Springs, in amount of \$30,000 from CDBG funds allocated to the First Supervisorial District, for operation of a Summer Beautification Program in the unincorporated South Whittier area, effective July 22, 1991 through September 21, 1991.

APPROVE AGREEMENT NO. 65124; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91196LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.29.2 11 12.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Boys and Girls Club of San Gabriel Valley, to revise the project description to include graffiti removal services, and to provide \$25,000 for this purpose from the original contract amount of \$50,000. APPROVE AGREEMENT NO. 65028, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91198LAC0053) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.30 SUPERIOR COURT 13

07-23-91.30.1 12 13.

Recommendation: Accept grant from the California Community Foundation, in amount of \$22,500, for the Probate Volunteer Visitation Alliance.

APPROVE (CRON NO. 91191LAC0027)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.31 COUNTY COUNSEL 14

07-23-91.31.1 13 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NOS. 89-595-(5) AND 90-052-(2) (CRON NOS. 91198LAC0051 AND 91198LAC0052) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.32 FORESTER AND FIRE WARDEN 15

07-23-91.32.1 14 15.

Recommendation: Accept donation of fire protection pamphlets, entitled "Make Your Place Firesafe - Hunt For Home Hazards," from the UNOCAL Corporation, valued at \$15,222. ACCEPT WITH THANKS (CRON NO. 91190LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.33 HEALTH SERVICES 16 - 20

4-VOTE

07-23-91.33.1 66 16.

Recommendation: Approve amendment to agreement with Global Health Systems, Inc., to increase the maximum County obligation by \$382,483, to expand the Patient Management System; and concur with the execution of a purchase order with Global Health Systems, Inc., in amount of \$397,517, for the purchase of data processing hardware, effective upon Board approval. APPROVE AGREEMENT NO. 63175, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$780,000 (CRON NO. 91169LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.34 HEALTH SERVICES (Continued)

3-VOTE

07-23-91.34.1 15 17.

Recommendation: Approve an Operating Room Nurse Training Program agreement for nurses engaged in training in the Department of Operative Rooms/Post Anesthetic Recovery at LAC/USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91193LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.34.2 16 18.

Recommendation: Approve agreements with the Cities of San Marino, South Pasadena and West Covina, at no cost to County, to provide emergency ambulance service, effective upon Board approval. APPROVE AGREEMENT NOS. 65121, 65122 AND 65123; INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.34.3 17 19.

Recommendation: Approve memorandum of agreement with Action, Region IX, with no net County cost, for the assignment of up to six VISTA volunteers to assist the Antelope Valley Rehabilitation Center's staff in implementing a 12-month literacy project, effective April 26, 1991 through April 25, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.35 HEALTH SERVICES (Continued)

07-23-91.35.1 18 20.

Recommendation: Approve amendments to the Bylaws for the Professional Staff Association of Harbor-UCLA Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.36 INTERNAL SERVICES 21 - 28

4-VOTE

07-23-91.36.1 67 21.

Joint recommendation with the Sheriff: Approve amendment to agreement with Morley Construction Company, for a fee not to exceed \$450,298, for seismic rehabilitation of the Central Jail four-level parking structure (1), Specs. 4975/4752, C.P. 70001; also authorize a \$445,000 increase in project change order funds. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91183LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.36.2 84 22.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, located on California Avenue in the City of El Monte (1), at a total minimum bid of \$80,000; set August 29, 1991 in Board Room for auction sale. CONTINUE FOUR WEEKS (8-20-91) (CRON NO. 91193LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.37 INTERNAL SERVICES (Continued)

3-VOTE

07-23-91.37.1 19 23.

Recommendation: Approve lease agreement with Financial Center Building #4, at a first-year monthly rental rate of \$1,883.84, for lease of space for the Superior Court Jury Assembly Room, located at 175 E. Olive Ave., Burbank (5), effective August 1, 1991 through July 31, 1994. APPROVE AGREEMENT NO. 65126; INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.37.2 20 24.

Recommendation: Approve re-lease agreement with Charles A. Hirshman, et al., at a monthly rental rate of \$3,108.40, 90% subvented by State funds, for office space for the Department of Mental Health, located at 25050 Peachland Ave., Newhall (5), effective July 25, 1991; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 65125; INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.37.3 84 25.

Recommendation: Consider and approve Negative Declaration for acquisition of additional land for parking purposes for the Antelope Valley Court Project, Lancaster (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve project and authorize Director to complete and file a Certificate of Fee Exemption. CONTINUE TWO WEEKS (8-6-91) (Relates to Agenda No. 67) (CRON NO. 91193LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.38 INTERNAL SERVICES (Continued)

07-23-91.38.1 21 26.

Recommendation: Exercise option to renew lease agreement with the City of West Covina, at a monthly rental rate of \$560, for continued use of space for the Public Library, located at 1435 W. Puente Ave., West Covina (5), effective July 29, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91196LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.38.2 22 27.

Recommendation: Approve month-to-month rental increase with Jada Co., from \$5,400 to \$5,600 per month, 72% subvented by Federal and State funds, for lease of office space for the Department of Public Social Services, located at 12223-12231 E. Carson St., Hawaiian Gardens (4), effective July 26, 1991. APPROVE (CRON NO. 91193LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.38.3 23 28.

Recommendation: Approve the Purchasing Agent's execution of purchase orders with various vendors, at a total cost of \$123,566, to provide pest control and extermination services at various County facilities; also authorize Purchasing Agent to administer changes in service requirements, not to exceed 10% of the total aggregate expenditure. APPROVE (CRON NO. 91193LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.39 MARSHAL 29

07-23-91.39.1 24 29.

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in an estimated amount of \$745,980, for production support of the automated process and accounting system, for the period of July 1, 1991 through June 30, 1993. APPROVE AGREEMENT NO. 65138; INSTRUCT CHAIRMAN SIGN (CRON NO. 91191LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.40 PARKS AND RECREATION 30 - 31

07-23-91.40.1 25 30.

Recommendation: Adopt resolutions of intention annexing territory to the following districts; find that the territory will be benefitted by such annexation; order that the boundaries of the districts be altered to include such territory; and authorize the Director to accept the required grants of easement for those landscaped areas accepted by the district for maintenance: APPROVE

Valencia Area-Wide LLA District No. 1 (5)
(CRON NO. 91196LAC0010) Attachments on file
in Executive Office.

Valencia Avenue Stanford LLA District
No. 10 (5) (CRON NO. 91196LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.41 PARKS AND RECREATION (Continued)

07-23-91.41.1 26 31.

Recommendation: Adopt resolutions initiating proceedings for formation of the following districts for landscape maintenance purposes; adopt resolutions of intention declaring the Board's intent to order the formation of assessment districts and to levy and collect assessments; approve and file engineer's reports or modify the reports and approve as modified; also adopt resolutions ordering the formation of a landscape maintenance district, confirming a diagram and assessment and ordering the maintenance and operation work to be done; and authorize Director to accept the grants of easement to designated open space and landscaped areas: APPROVE

County Canyon Park LLA District No. 33 (5)
(CRON NO. 91196LAC0017) Attachments on file
in Executive Office.

County Sloan Canyon LLA District No. 38 (5)
(CRON NO. 91196LAC0016) Attachments on file
in Executive Office.

County Valencia Commerce Center Area-Wide LLA
District No. 56 (5) (CRON NO. 91196LAC0013)
Attachments on file in Executive Office.

County Valencia Commerce Center Local LLA
District No. 57 (5) (CRON NO. 91196LAC0015)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.42 PUBLIC LIBRARY 32

07-23-91.42.1 27 32.

Recommendation: Cancel Agreement No. 9715 with the City of Glendora relating to reciprocal library borrowing, effective 90 days from the date of notification. APPROVE (CRON NO. 91192LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.43 PUBLIC WORKS 33 - 56

4-VOTE

07-23-91.43.1 28 33.

Recommendation: Authorize aid to cities, Wilcox Ave., City of Cudahy (1), in amount of \$19,862. ADOPT (CRON NO. 91191LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.43.2 29 34.

Recommendation: Request jurisdiction of Valley Blvd., from 400 ft. west of Atlantic Blvd., to 400 ft. east of Atlantic Blvd., et al., Cities of Alhambra and San Gabriel (5). ADOPT (CRON NO. 91192LAC0014)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.43.3 30 35.

Recommendation: Request jurisdiction of Broadway at Muscatel Ave., City of San Gabriel (5). ADOPT (CRON NO. 91192LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

07-23-91.43.4 31 36.

Recommendation: Approve settlement with Caltrans, in amount of \$28,000, for acquisition of an easement for covered storm drain and appurtenant structures in, over and to Parcel No. 1A, 111th Place Drain, City of Los Angeles (4); and authorize payment to Caltrans. APPROVE (CRON NO. 91192LAC0003)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.44 PUBLIC WORKS (Continued)

07-23-91.44.1 32 37.

Recommendation: Approve easement to GTE California Inc., in amount of \$1,500, for underground transmission line purposes in Parcel No. 67, San Dimas Wash (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91198LAC0038) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.44.2 33 38.

Recommendation: Authorize sale of excess property to Seymour and Lillian Brod, in amount of \$2,000, for Parcel No. 46.4, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91192LAC0022)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.44.3 34 39.

Recommendation: Approve, file reports and adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessment Area Nos. 1, 5, 8, 17, 22 and 23, vicinity of Quartz Hill (5), for Fiscal Year 1991-92. APPROVE AND ADOPT (CRON NO. 91192LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.45 PUBLIC WORKS (Continued)

07-23-91.45.1 35 40.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 354, Petition 242-109, Hacienda Heights area (4); set August 15, 1991 at 9:30 a.m. for hearing. APPROVE (CRON NO. 91143LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.45.2 36 41.

Recommendation: Approve a program to provide a Route 14 vanpool/buspool demonstration program in the North County area (5), as part of the County's Proposition A Transportation Program; and approve agreement with Commuter Transportation Services, Inc., at an estimated County cost of \$19,375, from the Fifth Supervisorial District's allocation of Proposition A funds, to provide the services, for the period of August 1, 1991 through July 31, 1993. APPROVE AGREEMENT NO. 65120; INSTRUCT CHAIRMAN SIGN (CRON NO. 91192LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.45.3 37 42.

Recommendation: Approve acquisition of right-of-way for Parcel Nos. 3A, 4A and 6A, Anaverde Retention Basin, Palmdale area (5), in amount of \$246,400, plus payment of all escrow fees, title insurance fees and buyer's closing costs, estimated at \$7,500. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91192LAC0023)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.46 PUBLIC WORKS (Continued)

07-23-91.46.1 38 43.

Recommendation: Acting as the governing body of various County Waterworks Districts (3, 4 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91196LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.46.2 39 44.

Recommendation: Adopt plans and specifications for the following projects; set August 13, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

1991 Catch Basin Cleanout, east maintenance area, Unit 1, east area of County (1 and 5), at an estimated cost between \$55,000 and \$95,000 (CRON NO. 91192LAC0004)

1991 Catch Basin Cleanout, south maintenance area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$44,000 and \$73,000

(CRON NO. 91192LAC0008)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.46.3 40 45.

Recommendation: Reject bid received and adopt revised plans and specifications for San Jose Creek Gaging Station, vicinity of Industry (1), at an estimated cost between \$26,000 and \$45,000; set August 13, 1991 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE (CRON NO. 91192LAC0005)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.47 PUBLIC WORKS (Continued)

07-23-91.47.1 41 46.

Recommendation: Adopt plans and specifications for the following projects; set August 15, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

1991 Catch Basin Cleanout, west maintenance area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), at an estimated cost between \$50,000 and \$90,000
(CRON NO. 91198LAC0039)

1991 Catch Basin Cleanout, south maintenance area, Unit 3 (1, 3 and 4), at an estimated cost between \$60,000 and \$100,000
(CRON NO. 91198LAC0040)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.47.2 42 47.

Recommendation: Adopt plans and specifications for the following projects; set August 20, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6040 (SB 140) - Alley east of Broadway, et al., vicinity of Compton (2), at an estimated cost between \$55,000 and \$80,000
(CRON NO. 91192LAC0006)

CC 6236 (FAU) - Nogales St., vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$885,000 and \$1,350,000
(CRON NO. 91192LAC0025)

Myrrh Street Drain, City of Compton (2), at an estimated cost between \$210,000 and \$340,000
(CRON NO. 91192LAC0007)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.48 PUBLIC WORKS (Continued)

07-23-91.48.1 43 48.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT
(CRON NOS. 91192LAC0038 AND 91193LAC0042)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.48.2 44 49.

Recommendation: Consider and approve Negative Declaration for Parkway Calabasas/Route 101 (Ventura Freeway) Interchange Improvements, City of Calabasas (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project and to file a Certificate of Fee Exemption for the project. APPROVE
(CRON NO. 91192LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.48.3 45 50.

Recommendation: Approve agreements with various consultants, in total amount not to exceed \$447,000, to provide as-needed specialized real estate, title and litigation support services, effective through December 31, 1992. APPROVE AGREEMENT NOS. 65131 THROUGH 65137 AND AGREEMENT NO. 65139; INSTRUCT CHAIRMAN SIGN (CRON NO. 91192LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.48.4 46 51.

Recommendation: Approve cooperative agreements with the Cities of Lawndale and Redondo Beach (2 and 4), to provide for the County to perform the preliminary engineering and administer the project to upgrade traffic signals on Hawthorne Blvd., at Marine Ave., et al., under the Federal-Aid Urban Program, with the Cities financing the entire cost of the project. APPROVE AGREEMENT NOS. 65127 AND 65128; INSTRUCT CHAIRMAN SIGN (CRON NO. 91192LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.49 PUBLIC WORKS (Continued)

07-23-91.49.1 47 52.

Recommendation: Adopt resolution terminating and abandoning a portion of future street and future slope easement east of Crown Valley Rd., in the Acton area of the unincorporated Los Angeles County (5). ADOPT (CRON NO. 91192LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.49.2 48 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 13003 So., Carlton Ave., Los Angeles (2). APPROVE (CRON NO. 91192LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.49.3 49 54.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Miscellaneous Drain No. 901, City of Glendale (5). ADOPT (CRON NO. 91196LAC0040)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.49.4 50 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2117R, 2947N (SB140), 6074 (SB140), 6082 (FAU), 6228 (FAS), 6229 (FAU), 6316 (FAU); BIG DALTON WASH-MANNING PIT INTAKE, COUTS AVENUE DRAIN, PROJECT 249 AND VERDUGO WASH Original documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.50 PUBLIC WORKS (Continued)

07-23-91.50.1 51 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 47145 Original documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.51 SHERIFF 57 - 60

07-23-91.51.1 52 57.

Recommendation: Approve agreement with Farmers Insurance Group, Inc., at no cost to County, for use of a motor vehicle by the Multijurisdictional Crime Apprehension Detail, effective upon Board approval. APPROVE AGREEMENT NO. 65130; INSTRUCT CHAIRMAN SIGN (CRON NO. 91190LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.51.2 53 58.

Recommendation: Accept donation of three off-road vehicles from the Nissan Motor Corporation in USA, valued at \$60,000. ACCEPT WITH THANKS (CRON NO. 91190LAC0021)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.51.3 54 59.

Recommendation: Approve agreement with International Teletrac Systems, Inc., at no cost to County, for software and training in the Teletrac Stolen Vehicle Location System. APPROVE AGREEMENT NO. 65129; INSTRUCT CHAIRMAN SIGN (CRON NO. 91193LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.52 SHERIFF (Continued)

07-23-91.52.1 55 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$17,359.21. APPROVE (CRON NOS. 91190LAC0020 AND 91191LAC0054) Attachments on file in

Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.53 TREASURER AND TAX COLLECTOR 61 - 64

07-23-91.53.1 56 61.

Recommendation: Adopt resolutions providing for the issuance and sale of 1991 General Obligation Bonds, Series A, on behalf of the following school districts; set August 6, 1991 for receipt of bids: ADOPT Attachments on file in Executive Office.

Pomona Unified School District, in an
aggregate principal amount of \$5,000,000
(CRON NO. 91193LAC0019)

Walnut Valley Unified School District, in an
aggregate principal amount of \$15,000,000
(CRON NO. 91193LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.53.2 57 62.

Recommendation: Adopt resolutions to levy the 1991-92 Special Tax for Community Facilities District Nos. 1, 2 and 3, Improvement Areas A and B; and instruct the Treasurer and Tax Collector to implement the levy and collection of the special tax. ADOPT (CRON NO. 91192LAC0042)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.54 TREASURER AND TAX COLLECTOR (Continued)

07-23-91.54.1 58 63.

Recommendation: Adopt resolution authorizing the issuance of \$10.0 million in Certificates of Participation for conduit financing of various health care facilities and ratify the hearing held in compliance with the Tax, Equity and Fiscal Responsibility Act of 1982. ADOPT (CRON NO. 91192LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.54.2 59 64.

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$5,700.55; and increasing the Cash Difference Fund of the Treasurer and Tax Collector by a one-time increase of \$8,700 to a total of \$16,700. ADOPT (CRON NO. 91193LAC0015)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.55 ORDINANCE FOR INTRODUCTION 65

07-23-91.55.1 64 65.

Ordinance for introduction amending the County Code, Title - 20, Utilities, relating to solid waste collection and disposal. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION
(Relates to Agenda No. 3) (CRON NO. 91198LAC0076)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.56 PUBLIC HEARINGS

4-VOTE

07-23-91.56.1 60 66.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE TO SEPTEMBER 24, 1991 Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

07-23-91.56.2 61 67.

Purchase of property from Sheldon Rabinoff, in amount of \$2,300,000, for the Superior and Municipal Courts, located on the east side of Sixth Street West, North of Avenue M, Lancaster (5). CONTINUE TWO WEEKS (8-6-91) (Relates to Agenda No. 25) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.57 MISCELLANEOUS

07-23-91.57.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-23-91.57.2 62 68-A.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by Crenshaw Neighbors, Inc., for their community picnic, to be held on July 28, 1991, at Ladera County Park. APPROVE
(CRON NO. 91199LAC0081)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-23-91.58 MISCELLANEOUS (Continued)

07-23-91.58.1 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-23-91.58.2 65

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Executive Officer of the Board to send a letter to General Motors Corporation requesting that the Van Nuys Plant be considered for the research and development of electric automobiles, and to take advantage of the well-trained and talented labor pool, which remains ready for an easy transition into new technology; and instructed the Executive Officer of the Board to send a letter to the Private Industry Council requesting that they develop a job retraining program for employees faced with layoffs at the General Motors Plant in Van Nuys.

07-23-91.58.3 69 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JOE BECK, ERNEST GEVARA, GROVEL HAMPTON, KIMBERLY KYLE, RONALD MCCLAIN, E.T. SNELL AND RONALD TURNER

07-23-91.58.4 70

The meeting adjourned at 12:05 o'clock p.m. until 1:00 o'clock p.m.

The meeting reconvened at 1:20 o'clock p.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman presiding.

07-23-91.58.5 85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Hahn

Charles W. Aydelotte
Brent England

Supervisors Edelman,
Antonovich and all members
of the Board

Laura Goewert

Supervisor Edelman

Tim Brannon
Roger Christian
Frederic Sutherland

Supervisor Dana

John Haller

Supervisor Antonovich

Arthur Thomas Fowler, Jr.
Robert A. Guelich
Rachel Ann Hernandez
Kelby Alan "Larry" McGaughy
Floyd G. Waln

Meeting adjourned (Following Board Order No. 85).
Next meeting of the Board: Thursday morning, July 25, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 23, 1991, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Specialist